

TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

RESOLUTION 2020-08

A RESOLUTION OF THE BOARD OF DIRECTORS

OF THE TOWN OF DISCOVERY BAY, ADOPTING A CATEGORICAL EXEMPTION FOR THE PURPOSES OF SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE PROJECT, AND DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF EXEMPTION WITH THE CONTRA COSTA COUNTY CLERK.

WHEREAS, the Town of Discovery Bay Community Services District ("District") is a government agency organized and existing under the laws of the State of California; and

WHEREAS, the District desires to accept proposals for the installation of new play equipment at Ravenswood park; and

WHEREAS, the District is the lead agency under the California Environmental Quality Act ("CEQA") for the Playground Equipment Replacement at Ravenswood Project ("Project"); and

WHEREAS, the Project falls within the categorical exemptions to the California Environmental Quality Act ("CEQA") Repair to existing public facilities, pursuant to Section 15301 (Class 1) of the Guidelines for CEQA; and

WHEREAS, the Project also falls within the categorical exemptions under CEQA, Replacement or Reconstruction, pursuant to Section 15302 (Class 2); and

WHEREAS, the Project is categorically exempt under CEQA as a minor alteration and reconstruction of an existing facility on the same site for substantially the same purpose pursuant to Sections 15301 and 15302 of the Guidelines for CEQA, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19; and

WHEREAS, all other legal prerequisites to the adoption of this resolution have been met.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

- Section 1: The above recitals are true and correct and hereby incorporated by reference.
- Section 2: The General Manager is authorized to accept proposals for the installation of new play equipment at Ravenswood Park.
- Section 3: The Notice of Exemption prepared for the Project has been completed in accordance with CEQA Guidelines.
- Section 4: The Board hereby approves and adopts the Categorical Exemptions for the installation of new play equipment at Ravenswood Park.
- Section 5: The Board hereby approves the installation of new play equipment at Ravenswood Park.

Section 6: The Board hereby directs the General Manager to prepare and file with the County Clerk of Contra Costa County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062.

Section 7: This Resolution shall take effect immediately upon its adoption.

Section 8: The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF A

Bill Pease

Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on February 5, 2020, by the following vote of the Board:

AYES: >

ABSENT:

ABSTAIN:

Michael R. Davies Board Secretary